

ATTACHMENT 2

RESOLUTION NO. 28623

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE SEVENTH AMENDMENT TO COOPERATIVE AGREEMENT TO IMPLEMENT ENERGY INDEPENDENCE PROGRAM EXTENDING THE COOPERATIVE AGREEMENT WITH SONOMA COUNTY FOR AN ADDITIONAL TEN YEARS AND MAINTAINING PARTICIPATION IN THE SONOMA COUNTY ENERGY INDEPENDENCE PROGRAM (SCEIP)

WHEREAS, the City of Santa Rosa entered into a cooperative agreement on April 14, 2009 (Agreement) with the County of Sonoma as a participant of the Sonoma County Energy Independence Program (SCEIP); and

WHEREAS, the City of Santa Rosa has been actively involved in promoting and cross marketing SCEIP as a key funding tool in helping Santa Rosa property owners make energy efficiency and renewable energy generation improvements to their homes and businesses; and

WHEREAS, participation in SCEIP has served to develop and implement projects to improve community energy efficiency, reduce energy use and greenhouse gas (GHG) emissions; and

WHEREAS, the City of Santa Rosa has established GHG emission reduction goals from both internal operations and from community-wide sources; and

WHEREAS, the SCEIP projects implemented within the City of Santa Rosa will assist in helping Santa Rosa achieve the GHG reduction goals; and

WHEREAS, the SCEIP program documents currently state that “carbon credits attributable to improvements financed by SCEIP, if any, shall be held jointly by the County of Sonoma (on behalf of the Sonoma County Energy Independence Program), by the Sonoma County Water Agency and by the Sonoma County Transportation Authority”; and

WHEREAS, the County and the City have agreed that prior to any desired change in ownership of SCEIP associated carbon credits and Renewable Energy Credits (RECs), the County and City will first meet and agree to a mutually beneficial decision for all participating SCEIP partners; and

WHEREAS, the City will continue to report any GHG reductions associated with the SCEIP program, that are within the City of Santa Rosa limits, towards it’s GHG reduction goals as appropriate; and

WHEREAS, there is accord to revise the Agreement by all parties and maintain SCEIP operations.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa authorizes the Seventh Amendment to Cooperative Agreement to Implement Energy Independence Program, attached hereto as Exhibit A, for ten years through March 31, 2025.

IN COUNCIL DULY PASSED this 31st day of March, 2015.

AYES: (6) Mayor Sawyer, Vice Mayor Coursey, Council Members Carlstrom, Combs, Schwedhelm, Wysocky

NOES: (0)

ABSENT: (1) Council Member Olivares

ABSTAIN: (0)

ATTEST: \_\_\_\_\_ APPROVED: \_\_\_\_\_  
City Clerk Mayor

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney

Attachment: Exhibit A – Seventh Amendment to Cooperative Agreement to Implement Energy Independence Program